



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

Board of Directors Meeting
Kapolei Hale, Conference Room A
1000 Ulohia Street, Kapolei, Hawaii
Thursday, August 30, 2012, 11:00 A.M.

BOARD OF DIRECTORS
Carrie K.S. Okinaga, Esq.
CHAIR
Ivan M. Lui-Kwan, Esq.
VICE CHAIR
Robert Bunda
William "Buzz" Hong
Donald G. Horner
Keslie W. K. Hui
Damien T. K. Kim
Glenn M. Okimoto, Ph.D.
David K. Tanoue
Wayne Y. Yoshioka

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of July 19, 2012 Board of Directors Meeting Minutes
- IV. Report of Committee Meetings
 - A. August 9, 2012 Transit Oriented Development Committee
 - B. August 9, 2012 Finance Committee
 - C. August 30, 2012 Audit/Legal Matters Committee
 - D. August 30, 2012 Joint Finance and Project Oversight Committees
- V. Fare Gates
- VI. Train Seating
- VII. HART Fiscal Year 2012 Annual Report
- VIII. Report of the Executive Director
- IX. Executive Session

To consult with the Board of Directors' attorneys on questions and issues pertaining to its powers, duties, privileges, immunities and liabilities pursuant to Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4) regarding the Supreme Court of Hawaii's Ruling in *Kaleikini v. Yoshioka, et al.*, SCAP-11-0000611.
- X. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.